



POQUONNOCK BRIDGE FIRE DISTRICT

373 Long Hill Road
Groton, CT 06340
Phone: (860) 446-5997 Fax: (860) 445-2554

Freiday, May 20,, 2016

Office of the Town Clerk
45 Fort Hill Road
Groton, CT 06340

Dear Ms. Moukawsher:

Re: Notice of Special Meeting

The Poquonnock Bridge Fire District Board of Directors will meet on Tuesday, May 24, 2016 for the purpose of holding a special meeting. The meeting will be at 6:30pm at the Groton Senior Citizens Center, 102 Newtown Rd, Groton, CT. The agenda for this meeting is as follows:

- 01) Call to order with date, time and place
- 02) Roll call to establish quorum
 - If quorum is not present the body may:
 - a. Delay meeting as much as 60 minutes
 - b. Postpone meeting until a designated date
- 03) Appoint Legal Counsel and District Auditor
- 04) Set Mill Rate
- 05) Board to meet with Tyler Vartinigian regarding health insurance
- 06) Adjournment

Susan M. Aguiar, Clerk
Poquonnock Bridge Fire District